

RESOLUTION NO. \_\_\_\_

RESOLUTION REGARDING NEGATIVE DECLARATION  
ESTABLISHMENT OF COBLESKILL WATER DISTRICT NO. 1

WHEREAS, a map, plan and report have been prepared in such manner and in such detail as has heretofore been determined by the Town Board of the Town of Cobleskill, relating to the establishment of Cobleskill Water District No. 1, in the Town of Cobleskill, County of Schoharie, State of New York; and

WHEREAS, such map, plan and report was prepared by John M. McDonald Engineering, P.C., competent engineers, duly licensed by the State of New York, showing the boundaries of the proposed District, general plan of the District, the improvements to be made to the District, and a report showing the costs thereof; and

WHEREAS, said project will require compliance with the provisions of the Environmental Conservation Law of the State of New York and regulations of the Department of Environmental Conservation, Part 617, State Environmental Quality Review Act and the Town of Cobleskill has established that the Town Board act as lead agency for the review of plans and environmental impact, if any, of the proposed establishment of Cobleskill Water District No. 1.

NOW, THEREFORE, The Town Board of the Town of Cobleskill as lead agency has determined that the establishment of Water District No. 1 as described in the map, plan and report prepared by John M. McDonald Engineering, P.C. is a Type 1 action and that establishment of the proposed Water District No. 1 will not result in any significant adverse environmental impacts, and that the Supervisor of the Town of Cobleskill be authorized to execute any documentation with respect to the determination that the establishment of Water District No. 1 is a Type 1 action and that the establishment of Water District No. 1 will not result in any significant adverse environmental impacts.

The foregoing was moved by Councilmember \_\_\_\_\_, and seconded by Councilmember \_\_\_\_\_.

The adoption of the foregoing resolution was duly put to a vote, and upon roll call, the vote was as follows:

	<u>AYES</u>	<u>NOES</u>
Supervisor Murray	_____	_____
Councilmember Kelley	_____	_____
Councilmember McAllister	_____	_____
Councilmember Rubin	_____	_____
Councilmember Veith	_____	_____

DATED: July 9, 2012